2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152637

Entity Name: CONSULTING ASSIST INC.

FILED Mar 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

APT. 1603, 8343 PRINCETON SQR BLVD E 6302 ENDELSTOW LN JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

APT. 1603, 8343 PRINCETON SQR BLVD E 6302 ENDELSTOW LN JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32258

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAJU, MADHU

APT. 1603, 8343 PRINCETON SQR BLVD E

JACKSONVILLE, FL 32256 US

MUDDALURI, MADHUSUDANA
6302 ENDELSTOW LN
JACKSONVILLE, FL 32258 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADHU RAJU 03/23/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RAJU, MADHU Name: MUDDALURI, MADHUSUDANA Address: APT. 1603, 8343 PRINCETON SQR BLVD E Address: 6302 ENDELSTOW LN

Address: APT. 1603, 8343 PRINCETON SQR BLVD E Address: 6302 ENDELSTOW LN
City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32258

Title: V () Delete Title: V (X) Change () Addition Name: PADMARAJU, VEENA Name: PADMARAJU, VEENA

Address: APT. 1603, 8343 PRINCETON SQR BLVD E Address: 6302 ENDELSTOW LN City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MADHU RAJU MR 03/23/2007